

Aging & Independence Services Advisory Council
Monday, July 10, 2023 | 12:00pm – 2:00pm
5560 Overland Ave, Joaquin Anguera Room, 3rd Floor
Call in: 1 (669) 900-9128
Meeting ID (access code): 992 5390 3588 | Passcode: 251412

MINUTES

Members			Absent Members	Guests
Attendance	Faye Detsky-Weil Ted Kagan Ethel Larkins Elaine Lewis Susan Mallett Silvia Martinez Dan McNamara Bradlyn Mulvey	Casey Myers Molly Nocon Jacqueline Simon Smith Sirisakorn Wanda Smith Kristine Stensberg Pualani Vazquez	Stephen Huber Mina Kerr John Osborne Shirley King	Thomas Johnson Rick Lavine Chris Nolan Loretta Ramirez Lexi Striler
	Distinguished Merit Recipients		Staff	
			Naomi Chavez Kimberly Gallo Jana Jordan Samantha Hasler	Julia Homitano Kimberly Pearce Brynn Viale Dayna Zarate
Outcome				
1. Call to Order	Wanda Smith, Secretary, 12:00pm a. Welcome & Pledge of Allegiance b. Guest/Member Introductions c. Confirmation of Quorum: <u>13 present at this time.</u>			
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.	None			
3. Standard Business	a. Public Comment/Announcements: Members or non-members <ul style="list-style-type: none">E. Lewis announced senior seating at San Diego Pride.P. Vasquez discussed the Matters of Balance program at Scripps La Jolla.C. Myers mentioned that Access for Independence is becoming a voting site. b. Approval of June 12, 2023, Meeting Minutes (Action)* [M/S – T. Kagan / C. Myers (Passed with 13 votes; B. Mulvey abstained)]			
4. Election of Council Year 2023-2024 Officers	John Osborn, Chair a. Presentation of Nominees for FY 23/24 Officers <ul style="list-style-type: none">Chair – Stephen Huber1st Vice Chair – Susan Mallett			

	<ul style="list-style-type: none"> o 2nd Vice Chair – Shirley King o Secretary – Wanda Smith b. Nominations from the floor c. Election of FY 23/24 Officers (Action)* [M/S – B. Mulvey / J. Simon (Passed with 15 votes)] d. Officer transition briefing: July 25, 2023 Executive & Membership Subcommittee e. Swearing in of FY 23/24 Officers: September 11, 2023 Regular Meeting
5. AIS Director's Items	<ul style="list-style-type: none"> a. AIS Director's Update <ul style="list-style-type: none"> • K. Gallo's updates included: <ul style="list-style-type: none"> o County logo/branding o FY 2022-23 Accomplishments o Legislative Update o Housing Update/Future Guest Speaker
6. Guest Speakers	<ul style="list-style-type: none"> • Adult Protective Services (APS)/Senior Team/Specialized Case Management Program Updates: Kimberly Pearce, Program Manager Highlights included: <ul style="list-style-type: none"> o Stats and Data FY 22-23 o Alzheimer's Response Team (ART) o Financial Abuse Team and Elder Justice Task Force (EJTF) o Home Safe o Public Health Nurse Team o Senior Options Advocacy and referral (SOAR) o Linkages o San Diego Veterans Independence Services at Any Age (SDVISA)
7. Executive & Membership Subcommittee Report/Other Business	<ul style="list-style-type: none"> a. Chair's Report: Stephen Huber, Chair <ul style="list-style-type: none"> i. Ancillary Subcommittee Appointments <ul style="list-style-type: none"> a) Housing Subcommittee: Appoint Casey Myers [M/S – S. Mallett / B. Mulvey (Passed with 15 votes)] b. Membership Report: Susan Mallett, Secretary c. Board of Supervisors Annual Visits (Dates posted as confirmed): <ul style="list-style-type: none"> i. District #1: Vargas [Vacant/Larkins] 10/4/2022 ii. District #2: Anderson [Vacant/Nocon] 2/22/2023 iii. District #3: Lawson-Remer [King/Osborne] 1/18/2023 iv. District #4: Vacant [Vacant/ Vacant] v. District #5: Desmond [Vacant/ Vacant] 5/31/2022
8. Council Strategic Planning	<ul style="list-style-type: none"> a. Subcommittee/Council Goals Status b. Subcommittee Goals FY 23/24
9. Ancillary Subcommittee Oral Reports	<ul style="list-style-type: none"> a. LTC Ombudsman/Facilities (met 5/8/2023): Dan McNamara, Chair b. Healthy Aging (met 5/8/2023): Wanda Smith, Chair c. Housing (met 7/7/2022): Smith Sirisakorn, Chair d. Nutrition (met 6/7/2023): Susan Mallett, Chair
10. Ad Hoc Subcommittee Oral Reports	S. Hasler provided update on the changes made to the Area Plan Annual Update and CDA Approval.

11. Other Announcements	None
12. Adjournment & Next Meetings	<p>Meeting adjourned: 1:50 pm</p> <p>Council Meeting: September 11, 2023, 12:00 PM 5560 Overland Ave. Ste. 310, San Diego, 92123</p> <p>Future Subcommittee Meetings:</p> <ul style="list-style-type: none"> ➤ LTC Ombudsman/Facilities: 7/10/2023 2:15 p.m. [2nd Mondays] Virtual ➤ Executive & Membership: 7/25/2023 10:30 a.m. [4th Tuesdays] Virtual ➤ Nutrition: 9/6/2023 1:00 p.m. [1st Wednesdays] Virtual ➤ Healthy Aging: 7/10/2023 2:15 p.m. [2nd Mondays] Virtual ➤ Housing: TBD TBD TBD Virtual

Minutes respectfully submitted by Julia Homitano